

Warren County Board of Supervisors

RESOLUTION NO. 394 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, DICKINSON, BRUNO, THOMAS, MERLINO, BRAYMER AND STEC

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW ENGLAND INTERSTATE WATER POLLUTION CONTROL COMMISSION (NEIWPC) FOR GRANT FUNDING AWARDED UNDER THE WARREN COUNTY CULVERT ASSESSMENTS AND ASSET MANAGEMENT PLAN PROJECT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit a grant application to the New England Interstate Water Pollution Control Commission (NEIWPC), Wannalancit Mills, 650 Suffolk Street, Suite 410, Lowell, Massachusetts 01854, for grant funding awarded under the Warren County Culvert Assessments and Asset Management Plan Project, in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000), for a term commencing upon execution by both parties and terminating September 30, 2024, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney, and be it further

RESOLVED, that should the term of this grant be extended, the Chair of the Board of Supervisors is hereby authorized to execute any relative grant extensions in a form approved by the County Attorney without the need for further Board resolution.